

Chairman Justin Hall called the Board of Review to order at 6:30 pm for the purpose of calling the Board of Review into session during the thirty-day period beginning on the 2nd Monday of May pursuant to Sec. 70.47 (1) of Wis. Statutes and adjourning it to a later date due to the fact the assessment roll is not complete at this time. Motion by Aubart, seconded by Savitski to adjourn the Board of Review until Saturday, May 29, 2021 from 8:00 am – 10:00 am in person and virtually, for the assessment roll for 2020 to be open for examination with the Assessor, Claude Riglemon, on Friday, May 21, 2021 from 5:00 pm – 7:00 pm in person and virtually and to adjourn the Board of Review at 6:31 pm. Motion carried.

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Monday, May 10, 2021. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Don Adams, Marshal Savitski, Bob Hammond, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairman Hall called the meeting to order at 6:31 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Hammond seconded by Adams to approve the consent agenda listed below less items e and f and with the addition of “Operators License Application” under New Business:

- a. Approve Agenda
- b. Review and Approve Vouchers for April 2021
- c. Minutes of the April 20, 2021 Regular Meeting
- d. Minutes of the April 20, 2021 Closed Session
- e. Minutes of the March 1, 2021 Fire Department Meeting
- f. Minutes of the April 5 2021 Fire Department Meeting
- g. Minutes of the April 1, 2021 Planning Committee Meeting

Motion carried.

Hall presented correspondence from Sawyer County Zoning approving Conditional Use Application #21-004 for Darlene and Michael Friend.

Zoning – None

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reviewed the previous month’s calls. Mullet reported that the t-shirts, vests, CPR dummies and first aid supplies have been received. Mullet reported that there was not a Fire Department meeting on April 5, 2021. Mullet will ask Justice Keenan to evaluate the roof over the fire hall meeting room. Hall requested a plan for the Fire Hall improvements. Danny Eng will draw up the plans and the plans will be bid out.

Fire Department Purchases - None

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the first week last month was slower than usual. The month was spent patching potholes, installing docks, taking the plows off, visiting nuisance properties and compiling the nuisance complaint list, grading roads, replacing signs, brushing in Northwood Beach, and pressure washing all park bathrooms. In addition, a traffic study was completed on Rainbow Road in response to a petition submitted by Dominic Banus to lower the speed limit. Campbell reported that there is an average of 400 cars per day. The top speed was 78 mph with an average speed of 55 mph. The speed without a sign is 55 mph. Campbell reported that there is deterioration caused by excessive breaking. Lowering the speed limit to 45 mph could help. Hall stated that he does not know if it

justifies dropping the speed limit. Campbell replied that per the State, the speed limit can be reduced by 10 mph. The topic will be on next month's agenda and voted on. Discussion followed.

Campbell presented 3 driveway permits. Campbell reviewed each application and recommended approval for all 3. Motion by Adams, seconded by Aubart to approve all 3 driveway permits. Motion carried.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of April 30, 2021, the Town has a total of \$505,140.16 in all accounts. The Clerk and Treasurer balanced for the month. Motion by Savitski, seconded by Adams to accept the Treasurer's Report. Motion carried. Aderman reported that the room tax mailing was mailed and some have been returned. Hall announced that the start date is July 2021 and Aderman will post a notice.

Clerk's Report – None

Hall presented the ATV/UTV Route Ordinance #2010-5-10 Amendment. Hall reported that the ATV club is not going to approach the County. Larry Coughenour reported that he approached Jordan and Kelsey at Angler's Haven and they approve KK and Don Mrotek from the ATV club will take that to the County. Hall asked Coughenour if he went around to get additional signature. Coughenour responded by asking why people are so against having fun. Discussion followed. Nancy Weininger, representing the residents on Park Lane spoke in opposition of including Park Lane. Weininger presented a petition with 24 signatures of Park Lane homeowners/landowners all opposing Park Lane. Weininger highlighted the concerns. Discussion followed. Hall stated that if Jordan and Kelsey from Angler's Haven are in favor, Hall would be willing to approve Circle Road without side road and the removal of Park Lane. Discussion followed. Robert Weininger spoke in strong opposition to including Park Lane. Discussion followed. Motion by Hammond, seconded by Savitski to approve K to KK and KK to Circle Road only. The County will need to approve K and KK. Motion carried.

Hall presented Ordinance No. 2021-05-10 to Establish Permit and fees for Camping in the Town of Bass Lake. Hall reviewed the draft received from the Town's attorney with options to include or remove. Options were discussed and decided upon.

Hall presented the proposed annual large item disposal spring clean up at the Transfer Station. Hall reported that there are no grants available. Hammond suggested having a Northwoods Beach clean-up day. The Town could provide the bags and Truit could pick up the bags. Discussion followed. Orange bags could be used. Campbell with will research and report back next month. Discussion followed.

Hall reviewed progress on the 2021 Nuisance complaints. Discussion followed.

Warshawsky reviewed the American Rescue Plan Act handout given to the Board. Discussion followed.

Warshawsky reported that the annual audit was distributed last meeting and asked for any questions.

Hall asked for 3 Board members to sit for the Board of Review on Saturday, May 29, 2020. Savitski, Aubart and Hammond volunteered. Warshawsky reported the Savitski and Warshawsky meet the training requirements.

Hall presented the Operators License Application for Patricia Pearson. Discussion followed. Motion by Savitski, seconded by Adams to approve the application. Motion carried.

Public Comment

Motion by Savitski, seconded by Adams to adjourn at 7:42 pm. Motion carried.